



## **Sturgis City Council Regular Meeting Agenda**

**February 1, 2016**

**6:30 pm Regular Meeting**

**Commissioners' Room, Erskine Building  
1300 Sherman Street, Sturgis, SD 57785**

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- 1. Call to Order – 6:30 PM**
- 2. Approval of the Agenda**
- 3. Pledge of Allegiance**
- 4. Oath of Office – Steve Keszler**
- 5. Election of Council Officers**
- 6. Announcements and Praise**
- 7. Informational Reports**
  - a. Park Board minutes – 11/10/15, 1/14/2016
  - b. Forestry Committee minutes – 1/7/2016
- 8. City Manager's Report**
  - a. Sales Tax Update
  - b. Payroll Changes – within budget:
    - 1) Police Dept – Sergeant – Drew Grotti - \$25.97 (wage correction); Mark Alley – Training Sergeant - \$23.38.
    - 2) Liquor Store – Sales Clerk – Guyla Edwards - \$8.55.
    - 3) Finance Office/Water Dept – Accounting & Billing Coordinator – Elaine Rix-Wolken - \$18.08 (wage correction)
    - 4) Ambulance Dept – Critical Care Paramedic – Aaron Mitchell – change to part-time (no wage change).
- 9. Consider Consent Calendar**
  - a. Consideration to approve the minutes from the January 19, 2016 regular council meeting.
  - b. Consideration to approve setting a public hearing for February 16, 2016 for a variance request for Connie Evers-Northgate Community Homes at 2114 and 2116 Cooper Loop. The variance is for less than 50' frontage.
- 10. Consider approval of the claims**

**11. Reports**

- a. Consideration to approve Resolution 2016-15 – Authorize City Mgr to Sign & Submit Petition to Annex Marcotte Property.
- b. Consideration to approve Resolution 2016-16 – Annexation of Marcotte Property.

**12. Other matters that may come before the Council**

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

**13. Executive Session – SDCL 1-25-2**

**14. Adjourn**